

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2

310 Maple Park Avenue SE, Olympia, Washington

Wednesday and Thursday, December 18 and 19, 2002: Regular Commission Meeting

Wednesday, December 18, 2002 - 9:00 a.m.

AGENDA ITEM	TIME
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Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

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| 1. | OFFICE OF THE SECRETARY REPORT | <u>DISCUSSION</u> | 9:00 |
| 2. | MOVING FORWARD FROM THE OUTCOME OF REFERENDUM 51:
THE STATE TRANSPORTATION BUDGET
<i>Presenter: Doug MacDonald, Secretary of Transportation</i> | <u>DISCUSSION</u> | 9:30 |
| 3. | WASHINGTON STATE FERRIES OPERATING AND CAPITAL
FUNDING PLAN 2003-2013
<i>Presenter: Mike Thorne, WSF CEO</i> | <u>DISCUSSION</u> | 1:00 |
| 4. | WASHINGTON STATE FERRIES 2003 TARIFF - FILING OF CR-101 FORM
<i>Presenter: Ray Deardorf, WSF Planning Director</i> | <u>ACTION</u> | 2:30 |
| 5. | CENTRAL PUGET SOUND FREEWAY HOV LANE HOURS
OF OPERATION EVALUATON
<i>Presenter: Charlie Howard, Director, Planning and Policy Office</i> | <u>DISCUSSION</u> | 3:30 |
| 6. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 4:00 |
| | <ul style="list-style-type: none"><i>In addition to other public comment, the Commission is seeking public comment regarding the Central Puget Sound Freeway HOV Lane Hours of Operation Evaluation recommendations.</i> | | |

Thursday, December 19, 2002 - 8:00 a.m.

AGENDA ITEM	TIME
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| 7. | APPROVAL OF THE MINUTES
<i>Approval of Minutes of November 7, 2002 and November 14 & 15, 2002
Commission meetings</i> | <u>ACTION</u> | 8:00 |
| 8. | COMMISSION ADMINISTRATOR REPORT | <u>ACTION</u> | 8:05 |
| 9. | COMMISSIONER REPORTS | <u>DISCUSSION</u> | 8:15 |
| 10. | PALOUSE COUNTRY SCENIC BY-WAY PROPOSED DESIGNATION
<i>Presenters: Judy Lorenzo, Heritage Corridor Program Manager; and
Michelle Poesy, Pullman Chamber of Commerce</i> | <u>ACTION</u> | 9:15 |
| 11. | WSDOT EMPLOYEE RECOGNITION | <u>ACTION</u> | 9:45 |
| 12. | BENCHMARK COMMITTEE MEETING
<i>Presenter: Daniela Bremmer, Director of Strategic Assessment</i> | <u>DISCUSSION</u> | 10:15 |

(Continued on next page)

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by December 16, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.

Additional Notices

The Transportation Commission will be holding an Audit Oversight Committee meeting on December 13, 2002 at 1:00 p.m. in the Shaman Room (2F22) of the Transportation Building in Olympia, Washington. The Commission will review implementation of the recommendations from the Commission's Standards Review Team; discuss the format of the upcoming State Auditor/WSDOT exit conference; discuss the distinction between management letter items and audit findings in state audits; and discuss future activities of the Audit Oversight Committee and the WSDOT audit work plan. The Commissioners will also attend the State Auditor/WSDOT Exit Conference in the Capital Room (3F21) at 2:00 p.m.